

PO1000003077

TRANSMITTAL LETTER

FILED

01 JAN -4 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/05/01--01029--005
*****78.75 *****78.75

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

Sender's Name DESAI ROUB NINESH Phone 305 836-1040
Company ACCU-TAX 2 ACCG.
Address 7900 NW 27 AVE # 159 Dept./Floor/Suite/Rm
City Miami State FL ZIP 33147

2 Your Internal Billing Reference

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BeB
1/9

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **D.G.N. GROCERY, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

**5390 NW 12th Avenue
Miami, Fl 33127**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Satinder Kaur

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Satinder Kaur

5390 NW 12th Avenue

Miami, Fl 33127.

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Satinder Kaur President 5390 NW 12th Avenue, Miami FL 33127

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3rd day of January, 2001

X Satinder Kaur

Signature- Satinder Kaur

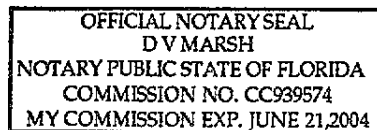
Signature-

Signature-

Sworn to and subscribed before me this 3rd day of January, 2001.

D V Marsh

Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: **D.G.N. GROCERY, INC.**

2. The name and address of the registered agent and office is:

Satinder Kaur

5390 NW 12th Avenue

Miami, Fl 33127

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

X Satinder Kaur
Signature

01-03-01
Date